

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

June 6, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 6, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, May 23, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

PUBLIC COMMENT:

Rod Hudson of Chehalis thanked the Board for the opportunity to speak. Stated he and his mother-in-law each built new homes in the 1990's on a 40-acre piece of land. He stated he then learned that he would not be able to divide the property as they had planned. He then began a process through the Community Development Department. He explained that he has been in contact with the Community Development Department several times. He stated that he feels the department is dysfunctional and something should be done about it.

NOTICE:

COMMISSIONER GRAHAM moved to approve Notice agenda items 1 and 2. **COMMISSIONER JOHNSON** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

1. **NOTICE OF HEARING:** Regarding the Grays-Elochoman and Cowlitz Watershed Plan. Hearing will be held on Monday, June 20, 2005 at 6:00 p.m. at the Mossyrock Community Center.
2. **CALL FOR BIDS:** For the Packwood Bridge Painting Project. Bids will be opened on Monday, June 27, 2005 on or after 10:30 a.m. **Resolution #05-151**

Chairman Hadaller asked for questions. There were none. Motion carried 3-0.

CONSENT:

COMMISSIONER JOHNSON moved to approve Consent agenda items 3 through 10. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

3. **Resolution #05-152 Approving an interagency agreement between Lewis County and Pierce County for road maintenance and support services.** Maximum consideration shall not exceed \$25,000.00.
4. **Resolution #05-153 Approving a project agreement between Lewis County and the State of Washington County Road Administration Board for the King Road Rehabilitation Project.** This agreement releases \$532,200.00 for a total grant allocation of \$1,162,000.00 for the project.
5. **Resolution #05-154 Approving a project agreement between Lewis County and the State of Washington County Road Administration Board for the Koontz Road Rehabilitation Project.** This agreement releases \$467,800.00 for a total grant allocation of \$769,500.00 for the project.
6. **Resolution #05-155 Noting the publication of the final construction costs for the 2004 Day Labor Projects.**
7. **Resolution #05-156 Approving an agreement between Lewis County and the Washington State Patrol for the Statewide Marijuana Eradication Program in the amount of \$10,000.00.**
8. **Resolution #05-157 Approving a supplemental agreement between Lewis County and the USDA Forest Service, Pacific Northwest Region-Gifford Pinchot National Forest for noxious weed control in the amount of \$48,050.00.**

- Chairman Hadaller** asked for questions. There were none. Motion carried 3-0.
Chairman Hadaller recessed the meeting until 10:30 a.m.

10:30 a.m. Regarding new applications and applications of transfer into various land classifications
Resolution #05-159

Dianne Dorey, Lewis County Assessor, noted there were several applications for various land classifications. She recommended approval of all applications.

10:30 a.m. Amending the Annual Construction Program and the Six Year Transportation Improvement Program **Resolution #05-160**

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Bill Frare, Assistant County Engineer, noted the Public Works Department would be adding six projects to the County’s Construction Program.

Chairman Hadaller closed public testimony.

COMMISSIONER JOHNSON moved to approve Resolution #05-160. **COMMISSIONER GRAHAM** seconded. Motion carried 3-0.

There being no further business, the Commissioners’ public meeting was adjourned at 10:45 a.m., on Monday, June 6, 2005. The next public meeting will be held on Monday, June 13, 2005.

Please note that minutes from the Board of County Commissioners’ meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners’ office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karisa Duffey, Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner